

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CSO networks

Mail To
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 542617 132469A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : February 13, 1995

ORDER TIME : 3:23 PM

ORDER NO. : 542617

CUSTOMER NO: 132469A

CUSTOMER: H.C. Cheryl A. Koenigshagen
GERALD K. BURTON, P.A.

Suite 305
10 Fairview Drive
Deerfield Beach, FL 33441

DOMESTIC FILING

P95000012322

NAME: A & J CONCRETE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
2-14-95
02/A

FILED
95 FEB 13 PM 5:50
SEC. OF CORP. DIV.
TALLAHASSEE, FL 32310

FILED
95 FEB 13 PM 4:10
SEC. OF CORP. DIV.
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION

OF

A & J Concrete, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A & J Concrete, Inc.

The address of the corporation is:

4747 Chariot Circle
Greenacres, Florida 33463

County of Palm Beach

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Patricia L. Lohmeyer
4747 Chariot Circle
Greenacres, Florida 33463

County of Palm Beach

FILED
95 FEB 13 AM 10:50
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Gerald K. Burton, Esq.
10 Fairway Drive, Suite 305
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Gerald K. Burton, Esq.
10 Fairway Drive
Suite 305
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1994.

Signature of Incorporator

Gerald K. Burton, Esq.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of February, 1993, by Gerald K. Burton, Esq., incorporator of A & J Concrete, Inc. who is personally known to me or who has provided the following identification:

(Personal known)

Patricia L. Lohmeyer
Notary Public

(Notary Seal)

My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 13 AM 10:50
SECRET
TALLAHASSEE
FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

A & J Concrete, Inc.

2. The name and address of the registered agent and office is:

Patricia L. Lohmeyer
4747 Chariot Circle
Greenacres, Florida 33463

County of Palm Beach

Signature of Incorporator

Date Feb. 2, 1995

Gerald K. Burton, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date February 2, 1995

Patricia L. Lohmeyer